

Board of Selectmen  
**REGULAR MEETING**  
April 7, 2015 – 4:00 PM  
Town Hall  
**AGENDA**

**1.0     Call to Order**

**2.0     Public Forum**

**3.0     Correspondence**

**4.0     Discuss and act upon Report and Recommendations from the Treasurer**

**5.0     Minutes**

**Discuss and act upon:**

- 5.1**     Approving the minutes from the March 10, 2015 Regular meeting.
- 5.2**     Approving the minutes from the March 10, 2015 Special meeting.
- 5.3**     Approving the minutes from the March 19, 2015 Special meeting.
- 5.4**     Approving the minutes from the March 23, 2015 Special meeting.
- 5.5**     Approving the minutes from the March 30, 2015 Special meeting.
- 5.6**     Approving the minutes from the March 31, 2015 Special meeting.

**6.0     New Business**

**Discuss and act upon:**

- 6.1**     A presentation from the Lebanon Energy Task Force regarding the Statewide C-Pace Program.
- 6.2**     A contract with Willimantic Switchboard Fire Chief Association, Inc. (WW) for emergency dispatch services effective 7/1/2015.
- 6.3**     Awarding the contract for Small Cities Grant Administrator.
- 6.4**     Contracting for cleaning services at the Jonathan Trumbull Jr. House for the 2015 season.
- 6.5**     Approving the Jonathan Trumbull Jr. House museum administration budget for FY 2016.
- 6.6**     Adopting a leave donation policy for Town employees.
- 6.7**     A quote for replacing the doors at the Lebanon Senior Center.
- 6.8**     Warning a Public Hearing for the draft Charter on April 23, 2015 at 7:00 p.m. at the Fire Safety Complex.

**7.0     Old Business**

- 7.1**     Update on timeline for spring/summer projects.

**8.0     Reappointments**

**Discuss and act upon:**

- 8.1**     Reappointing members of the Rails to Trails Committee.
- 8.2**     Reappointing members of the Conservation and Ag Commission.

**9.0     Police Report**

**10.0    Discuss and act upon Tax Refunds for April 2015**

**11.0    Financial Reports**

**12.0    Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman